

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002560

Entity Name: M & R HOLDING & COMPANY, LLC

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

13621 DEERING BAY DRIVE MILANO 401
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13621 DEERING BAY DRIVE MILANO 401
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 20-8031742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISSEY, MONICA
13621 DEERING BAY DRIVE MILANO 401
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRISSEY, MONICA
Address: 13621 DEERING BAY DRIVE MILANO 401
City-St-Zip: CORAL GABLES, FL 33158

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MONICA MORRISSEY

MGRM

07/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date